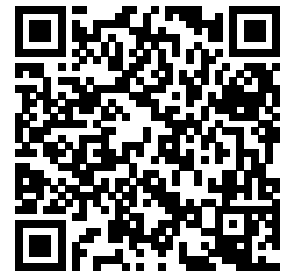


3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-10-20 22:21 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d43b5fb0120ef538cbe0cea2c5196d837311038</u>
TOTAL RECEIVED	96.448634640808350582 MATIC
	36.92 USD
TOTAL SEND	93.104838522126755151 MATIC
	35.64 USD

Token	Balance
MATIC	3.343796118681596319 MATIC
	1.28 USD
USD Coin (PoS)	0.381664 USDC
	0.38 USD
VENOM	100,000 ?claim
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
OriginEther	1.00000000000 o
Acces Liquid-ether.com	1 rewards
mPEPE	10,000 \$mPEPE 0;L0•L0æ â-- mpepe.co
! USDT	4,000 RDS
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
! RETIK	375,880 P.COM ]


Token	Balance
Â-	N/A Reward at bonewin.com
Airdrop at linkredeem.io	N/A NFT
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
contract one	N/A crone
Airdrop at usdtredeem.com	N/A USDT
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa
Â-	N/A therevent.co
'	N/A NFT
'	N/A NFT

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 18:53:24	<u>0x9af0c01d73f50653d9c819480b2ac2f5969a0bcb5a66744c0b524d96ae2ed1dd</u>	- 2.1000000000000000 89 MATIC  1.06 USD	✓
2	2024-07-04 18:53:24	<u>0x9af0c01d73f50653d9c819480b2ac2f5969a0bcb5a66744c0b524d96ae2ed1dd</u>	- 0.0013473900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-04 18:53:24	<u>0x9af0c01d73f50653d9c819480b2ac2f5969a0bcb5a66744c0b524d96ae2ed1dd</u>	- 0.0000000000014821 29 MATIC  0.00 USD	✓
4	2024-01-29 16:07:01	<u>0xe68151c4a3740c9287e64f92d29f08ce148d8375e190e51c06fdea36188152ef</u>	- 91.0000000000000000 000 MATIC  73.30 USD	✓
5	2024-01-29 16:07:01	<u>0xe68151c4a3740c9287e64f92d29f08ce148d8375e190e51c06fdea36188152ef</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-01-29 16:07:01	<u>0xe68151c4a3740c9287e64f92d29f08ce148d8375e190e51c06fdea36188152ef</u>	- 0.0028611321252780 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 15:58:01	<u>0xf69b1ce372835072e9a6836c7538e7099f9eed2d5e3f4aad4446742affd0d894</u>	+ 96.448634640808350 582 MATIC  77.69 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 19:08:38	<u>0xc9a331c8d8d6b5ef719d14e26c1c1da16295fd66684cfc715d5d3942e3f70990</u>	+ 375,880 P.COM ]	✓
2	2024-07-04 18:54:46	<u>0x371e7af60fefeaf97c62a6c3c7f90a76b74aab909f92e98a942a676f31aa605e</u>	+ 1.000000000000 o	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 23:33:02	<u>0x22ee14582bc16ecf8fbc b52baa66154718b9c9b254 117c3136c71e71c4e89def</u>	+ 100,000 ?claim	✓
4	2024-03-10 00:21:45	<u>0x927d37cf7561f28c057a bfb92643397c881ba7066c c4b622fa02d40c918de0e1</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2024-02-07 09:48:11	<u>0x0e4a475f2c2859e01802 604ca1e4da0d7b1edbd37a 97bd8fb7fc9dc141ad1d5a</u>	+ 1 RDS	✓
6	2024-02-03 12:33:02	<u>0xabcdcbf4940dbda915c3 2228f3b25008f46a804f48 ba0a58f3f888d833eb7773</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐæ â-- mpepe.co	✓
7	2024-02-03 02:33:59	<u>0x5ea8d7de4b500438c42a 2ef2f431a3e993da44c074 924d1a3db770e1c406eed</u>	+ 1,000 \$mPEPE Ð;LÐ·LÐæ â-- mpepe.co	✓
8	2024-02-03 01:59:36	<u>0xf189b0eb2ed4e50f4d5f 7b5ef9e43e0ff4a7e6f9c6 631f2ea6ef0f05208a617b</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
9	2024-01-29 16:09:51	<u>0x6492a66eb969946d7544 7e90193cc9f5a996209ff6 1a8a1bbaa3bac03986045e</u>	+ 1 rewards	✓
10	2024-01-29 15:58:01	<u>0xf69b1ce372835072e9a6 836c7538e7099f9eed2d5e 3f4aad4446742affd0d894</u>	+ 0.381664 USDC  0.38 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 18:54:28	<u>0x468c4a006e082dd3b5c2 bdd2610f2df857c8a6cc51 0fbb6a68455b217e40f321</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-04 18:54:18	<u>0x64e669a6f6010f5f2465 da3f0c373093e345bfcae9 2104eb3e866cfe3bfd81ac</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-05-28 20:28:27	<u>0x9b7391c6522ee565e36c c60f588bed71ea4dd45cea 9f68cb421262d8424d3210</u>	+ 1 crone	✓
4	2024-04-22 18:22:08	<u>0xbef4563337467d492d39 5df0fe7c73466ae50dbd22 5087b116d24e510153452b</u>	+ 1 NFT	✓
5	2024-03-31 02:40:33	<u>0xf9a92f9a32c25a2b8305 2f906dee82afef217011f4 0fc26e436ecedfcce76f0c</u>	+ 1 NFT	✓
6	2024-03-16 19:05:23	<u>0x7a63fe2704e9d872d8ed 50edab37d88b68f118777b 37e9292679a62fb9304538</u>	+ 1 USDT	✓
7	2024-03-08 20:08:51	<u>0xa0691c70961ee8b7cc83 3d0f78e9c2d1ae83829ea5 478f97c7ca929d0b173481</u>	+ 1 USDT	✓
8	2024-02-25 00:57:52	<u>0x528dbad87061f4826a83 bfe8487bf9424983666e40 24a0283fb483e184926635</u>	+ 1 therevent.co	✓
9	2024-02-17 19:44:35	<u>0xb8ece592a104b0172a00 2837afe7bfa306fde838ce ed60d93ea60efc711a2c28</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-09 23:10:45	<u>0x59f50b5fed5649b2d18c705e5ef9822ab69e60dbafd7adf97c904ebdcb1767be</u>	+ 1 NFT	✓
11	2024-02-02 00:42:03	<u>0xa59cf28639921f5999797c54107b37aa7177c94460c79a55bef27191cd60e10e</u>	+ 1 Reward at ether.casa	✓
12	2024-01-29 18:44:02	<u>0x219579b21c7ecfd513482b2b48b37641b8af5e261a7ebad03a52ecd4787163b9</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-26 01:34:51	<u>0x6db669723fe68fe19465ef057f9a09b18cfc65a615923be986c8211606e1c600</u>	+ 1 2000usdc.org	✓
14	2024-01-26 01:24:49	<u>0xa73fbb40be84e3d7d231d320c3d6fe1d2a27899d0774b550047bb26a42b8be45</u>	+ 1 5000usdt.com	✓

\* USD values displayed at the time of transaction

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